

TOWN COUNCIL MAJORITY OFFICE  
INVESTIGATION AND AUDIT COMMITTEE

DECEMBER 14, 2015

TO: Ram Aberasturia and Esther Clarke  
FROM: Bill Horan, Temporary Chair  
RE: **Monday, December 14, 2015 12:00 p.m. Council Majority Office**

A G E N D A

1. CALL TO ORDER
2. NOMINATION OF OFFICERS
  - A. Chair
  - B. Secretary
3. ADOPTION OF RULES GOVERNING MEETINGS
4. ESTABLISHMENT OF MEETING DATES
5. STORAGE OF RECORDS
6. APPROVAL OF MINUTES
  - A. June 10, 2014
7. OPPORTUNITY FOR RESIDENTS TO SPEAK
8. NEW BUSINESS
  - A. Receive and Accept the Draft of the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2015
9. OLD BUSINESS
10. ADJOURNMENT

cc: Town Council  
Mayor Leclerc  
Mike Walsh, Finance Director  
Donald Currey, Treasurer